

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF SEPTEMBER 30 – OCTOBER 4, 2013

MONDAY, SEPTEMBER 30, 2013

*8:30 am	Community Options Program Planning Committee	Board Room B, Sophie Beaumont 111 N. Jefferson Street
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TUESDAY, OCTOBER 1, 2013

*8:00 am	Northeast Wisconsin Family Care District Board Meeting	NWTC Advance Business Center 2701 Larsen Road
*10:00 am	Northeastern Wisconsin CDBG Housing Region Committee	Room 200, Northern Building 305 E. Walnut Street

WEDNESDAY, OCTOBER 2, 2013

*5:30 pm	Public Safety Committee – CANCELLED	Room 200, Northern Building 305 E. Walnut Street
*6:30 pm	Planning Commission Board of Directors	GB Metro Transportation Center 901 University Avenue

THURSDAY, OCTOBER 3, 2013

*5:30 pm	Education and Recreation Committee (Tour of Adventure Park at 5:00 pm)	NEW Zoo Education Center Classroom 4418 Reforestation Road
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FRIDAY, OCTOBER 4, 2013

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, September 30, 2013 – 8:30 a.m. - Sophie Beaumont Building - 111 North Jefferson Street,
Green Bay, Wisconsin – Board Room B

1. Meeting called to order
2. Roll call
3. Modification/approval of agenda
- * 4. Modification/approval of minutes of July 22, 2013
5. Updates
- *
 - A. Family Care update
 - B. COP update
 - C. CIP update
6. **Closed session**--Pursuant to 19.85(l)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to—
- * 7. CBRF variance requests (six, four requiring individual vote)
8. Any other business authorized by law

* Indicates materials are included in packet mailing

District Board Meeting Agenda

October 1, 2013

8:00 a.m.

NEW FC District Office
NWTC Advance Business Center

1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve September 4, 2013 Meeting Minutes
5. Public Comment
6. Fill (2) Board of Director Sub-Committee Vacancies—Policy Governance and Bylaws
7. Second County Resolutions
8. CEO Report—Rolf Hanson (discussion only)
 - a) Planning Deliverables
 - b) DHS Update
 - c) Family Care Managed Care Organization Update
9. Fiscal Agent Report – Rolf Hanson for Barb Larson-Herber (discussion only)
10. Announcements (discussion only)
11. Next Meeting
12. Adjourn

NOTE: Deviation from agenda order may occur

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Debbie at (920) 857-9997 at least 48 hours prior to the meeting.

Northeast Wisconsin Family Care is a member driven organization passionate about delivering service options by supporting personal choices which promote the greatest opportunity for an independent quality of life, in a caring, respectful, and efficient manner.

Northeastern Wisconsin CDBG – Housing Region Committee Meeting

10:00 A.M. – 12:00 P.M.

Tuesday, October 1, 2013

Brown County Northern Building, Room 200

305 E. Walnut St.

Green Bay, WI

AGENDA

1. Introductions
2. Brown County Staff Presentation on CDBG-Housing Training Overview
3. Status of Cooperative Agreement and WDOA-DOH Contract
4. Review/Approval of Draft CDBG-Housing Policy and Procedures Manual
5. Review of Draft Forms
6. Update on Housing Quality Standards Evaluator RFP
7. Review of Project Application Intake Procedures
8. Adjourn

Parking is available either in the parking ramp at the corner of North Washington Street and East Walnut Street or on the surface lot on the corner of Cherry Street and Adams Street. Please see attached map.



Any person wishing to attend who requires special language or access accommodations should contact the Brown County Human Resources at (920) 448-4065 by 4:30 p.m. at least one day before the meeting so that arrangements can be made.

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, October 2, 2013
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	John Klasen	_____
James Botz	_____	Michael Malcheski	_____
Paul Brewer	_____	Ken Pabich	_____
William Clancy	_____	Scott Puyleart	_____
Norbert Dantinne, Jr.	_____	Dan Robinson	_____
Ron DeGrand	_____	Ray Tauscher	_____
Bernie Erickson	_____	Mark Tumpach	_____
Steve Gander	_____	Steve VandenAvond	_____
Adam Gauthier	_____	Tim VandeWettering	_____
Steve Grenier	_____	Jason Ward	_____
Phil Hilgenberg	_____	Dave Wiese	_____
Dotty Juengst	_____	Reed Woodward	_____

1. Approval of the minutes of the September 4, 2013, regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes from the September 16, 2013, meeting of the Transportation Subcommittee.
3. Introduction of Billie Jo Horsens, Planner I – Housing.
4. Discussion and action on the *2014-2018 Transportation Improvement Program for the Green Bay Urbanized Area*.
(Please bring the draft TIP that was provided with the September meeting packet.)
5. Review and discussion regarding Brown County Comprehensive Plan Draft Chapter 5 – Housing.
6. Review of the 2014 Brown County Planning Commission budget.
7. Sewer Service Area Plan update.
8. Surface Transportation Program funding update.
9. Director's report.
10. Brown County Planning Commission staff updates on work activities during the month of September 2013.

11. Other matters.

12. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA. PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 BY THE DAY BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

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EDUCATION & RECREATION COMMITTEE

John Vander Leest, Chair
John Van Dyck, Vice-Chair
Corrie Campbell, Erik Hoyer, Thomas Katers

EDUCATION & RECREATION COMMITTEE

Thursday, October 3, 2013

5:30 p.m.

**** NEW Zoo ****

4418 Reforestation Road

**** TOUR of the Adventure Park @ 5:00 P.M., MEETING TO FOLLOW ****

Tour will begin at the Visitor Center's entrance.

The meeting will be held in the Education & Conservation Center's classroom.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY
TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA.

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of September 5, 2013.

Comments from the Public

1. Review minutes of:
 - a. Library Board (August 15, 2013).

Museum

2. Budget Status Financial Report for August, 2013.
3. Neville Public Museum Attendance and Admissions for August, 2013.
4. Neville Public Museum Attendance – 5 Year Span.
5. Sales Report.
6. Director's Report.

Golf Course

7. Budget Status Financial Report for August, 2013.
8. Discussion to approve the Golf Course to move forward with putting its extra land up for sale.
9. Superintendent's Report.

Library

10. Budget Status Financial Report for July and August, 2013.
11. Library Report for August, 2013.
12. Director's Report.

Park Management & NEW Zoo

13. Parks Budget Status Financial Report for August, 2013.
14. Parks Division - Assistant Director's Report.
15. NEW Zoo Budget Status Financial Report for August, 2013.
16. Zoo Monthly Activity Report for September, 2013.
17. Zoo Animal Collection Report for September, 2013.
18. Zoo Director's Report.

Resch Centre/Arena/Shopko Hall - No agenda items

Other

19. Audit of bills.
20. Such other matters as authorized by law.
 - a. Discussion regarding setting the date for the Ed & Rec Budget meeting.
21. Adjourn.

John Vander Leest, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

SEPTEMBER 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Labor Day <i>County Board Office Closed</i>	3	4 Public Safety 5:30 pm Listening Session 6:00 pm	5 Ed & Rec 5:30 pm	6	7
8	9 Executive Cmte 5:30 pm	10	11	12 Listening Session 6:00	13	14
15	16	17 Vets Recognition Subcommittee 5:00 pm	18 Board of Supervisors 7:00 pm	19	20	21
22	23 Land Con 6:00 pm PD&T 6:15 pm	24	25 Human Svc 6:00 pm	26 Admin 5:00 pm	27	28
29	30 Special Board of Sup Grievance Hearing					



OCTOBER 2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2 Public Safety 5:30 p.m.	3 Ed & Rec Cmte 5:30pm	4	5
6	7 Executive Cmte 5:30 pm	8	9	10	11	12
13	14	15 Vets Recognition Subcommittee 5:00 pm	16 Board of Supervisors 7:00 pm	17	18	19
20	21	22	23 Human Svc <i>Budget & Regular</i> 6:00 pm	24 Admin <i>Budget & Regular</i> 5:00 pm	25	26
27	28 Land Con 5:30 pm Plan Dev & Trans 5:45 pm Budget & Regular	29 Exec Cmte Budget & Regular 5:30 pm	30 Special Board of Sup Grievance Hearing	31 		

BROWN COUNTY COMMITTEE MINUTES

None

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department